



227 ATLANTIC BLVD | KEY LARGO, FL 33037 | TEL: 305.451.1888  
CHRYSLER BUILDING | 405 LEXINGTON AVE, 26TH FL | NEW YORK, NY 10174 | TEL: 212.541.2465



7150 N. PARK DRIVE, SUITE 500  
PENNSAUKEN, NJ 08109  
TEL: 856.910.1166  
WWW.LATTICEINCORPORATED.COM

WWW.HAWKASSOCIATES.COM  
IR CONTACT: FRANK HAWKINS

**News Release: Final**

## **Lattice Names Telecommunications Strategist and Advisor John E. Boyd to Board of Directors**

**Pennsauken, N.J. – April 19, 2011 --** [Lattice Incorporated](#) (OTCBB: LTTC), a provider of advanced technological solutions to key government agencies and enterprise customers, has named business strategist John E. Boyd to its board of directors.

As part of his business advisory practice, Boyd Operating Alliances, Boyd provides strategic growth and profit acceleration guidance for expansion stage businesses. Including 33 years at AT&T, Boyd's experience spans decades in the communications, technology, media, energy, and business services industries. He has been president/CEO of a business process outsourcing provider to the telecommunications industry, president/CEO of an energy services company, president of AT&T's international computer business, and a senior adviser to CKX.

Boyd also has served on multiple advisory and corporate boards, including businesses in global wireless distribution, retail technology and media/entertainment. A graduate of Iona College, he holds a Masters degree from Pace University in Advanced Management and certificates from Wharton in Advanced Marketing Management and Mergers and Acquisitions.

CEO Paul Burgess said, "John brings extensive expertise in the communications industry that will be immensely helpful to Lattice. John co-founded the Telecommunications Industry Association (TIA) and served as its first chairman. In addition to over three decades in senior roles at AT&T, John has been a CEO and senior advisor with profit and cash flow track records in expanding and transforming complex, technology-enabled businesses. He has built new businesses, entered new markets, repositioned strategies, and developed new revenue sources in North America, Europe and Asia. We are looking forward to the contributions that John will make as a member of our board," Burgess said.

### **About Lattice Incorporated**

Lattice Incorporated is a provider of advanced information and communications technology solutions to the government and commercial markets. The company's technology services division designs, deploys and manages advanced technological solutions at key government agencies and for mid- to large-sized enterprises. Lattice's technology products division consists of several core proprietary platforms used to develop customized software

applications with military grade security in a number of different markets. For more information, visit <http://www.latticeincorporated.com>.

An investment profile about Lattice Incorporated may be found at <http://www.hawkassociates.com/lttcprofile.aspx>.

An online investor relations kit including copies of press releases, current price quotes, stock charts and other valuable information for investors may be found at <http://www.hawkassociates.com>. To receive free e-mail notification of future releases for this company, sign up at <http://www.hawkassociates.com/about/alert/>.

### **Safe Harbor Statement**

*Safe-Harbor Statement under the Private Securities Litigation Reform Act of 1995: This press release may contain forward-looking information within the meaning of Section 21E of the Securities Exchange Act of 1934, as amended, including all statements that are not statements of historical fact regarding the intent, belief or current expectations of the company, its directors or its officers with respect to, among other things: (i) the company's financing plans; (ii) trends affecting the company's financial condition or results of operations; (iii) the company's growth strategy and operating strategy; and (iv) the risk factors disclosed in the Company's periodic reports filed with the SEC. The words "may," "would," "will," "expect," "estimate," "anticipate," "believe," "intend" and similar expressions and variations thereof are intended to identify forward-looking statements. Investors are cautioned that any such forward-looking statements are not guarantees of future performance and involve risks and uncertainties, many of which are beyond the company's ability to control, and that actual results may differ materially from those projected in the forward-looking statements as a result of various factors including the risk factors disclosed in the company's Forms 10-K previously filed with the SEC.*

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Investor Relations contact:  
Frank Hawkins  
Hawk Associates  
305-451-1888  
e-mail: [lattice@hawkassociates.com](mailto:lattice@hawkassociates.com).